



# A G E N D A

## IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY



AUGUST 18, 2010

Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932

**CLOSED SESSION MEETING – 5:30 P.M.**  
**REGULAR MEETING – 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY,  
PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

### **CLOSED SESSION CALL TO ORDER BY MAYOR**

### **ROLL CALL BY CITY CLERK**

### **CLOSED SESSION**

#### **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code section 54956.9(b)(3)(A)  
No. of Cases: 1

#### **RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)**

### **REGULAR MEETING CALL TO ORDER BY MAYOR**

### **ROLL CALL BY CITY CLERK**

### **PLEDGE OF ALLEGIANCE**

### **AGENDA CHANGES**

### **MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/ REPORTS ON ASSIGNMENTS AND COMMITTEES**

### **COMMUNICATIONS FROM CITY STAFF**

**PUBLIC COMMENT** - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

### **PRESENTATIONS (1.1)**

#### **1. RECYCLE ALL-STAR AWARD PRESENTATION. (0270-30)**

City Manager's Recommendation: Present the Recycle All-Star Award Certificate, \$100.00 check and other premiums to Peter Chmarney.

Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

**CONSENT CALENDAR (2.1 - 2.7)** - All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

**2.1 RATIFICATION OF WARRANT REGISTER. (0300-25)**

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 71397 through 71469 with the subtotal amount of \$313,799.18 and Payroll Checks 42955 through 43013 for the pay period ending 07/29/10 with the subtotal amount of \$166,362.66, for a total amount of \$480,161.84.

**2.2 CASH AND INVESTMENT REPORTS FOR THE QUARTER ENDED MARCH 31, 2010. (0300-90 & 0350-90)**

City Manager's Recommendation: Receive and file reports.

**2.3 CASH AND INVESTMENT REPORTS FOR THE QUARTER ENDED JUNE 30, 2010. (0300-90 & 0350-90)**

City Manager's Recommendation: Receive and file reports.

**2.4 RESPONSE TO GRAND JURY REPORT ON EFFICIENCY IN GOVERNMENT. (0440-25)**

City Manager's Recommendation: Authorize the Mayor and City Manager to sign letter responding to Grand Jury Report on Efficiency in Government.

**2.5 RESOLUTION NO. 2010-6926 – AUTHORIZING RECLASSIFICATION OF THE POSITION OF HUMAN RESOURCES TECHNICIAN FROM A MISCELLANEOUS CLASSIFIED POSITION TO A CONFIDENTIAL APPOINTIVE EMPLOYEE POSITION. (0510-30)**

City Manager's Recommendation: Adopt resolution.

**2.6 RESPONSE TO GRAND JURY REPORT ON ETHICS IN GOVERNMENT. (0440-25)**

City Manager's Recommendation: Authorize the Mayor and City Manager to sign letter responding to Grand Jury Report on Ethics in Government.

**2.7 MINUTES.**

City Manager's Recommendation: Approve the minutes of the Special City Council Meeting of August 11, 2010.

**ORDINANCES – INTRODUCTION/FIRST READING/PUBLIC HEARING (3)**

None.

**ORDINANCES – SECOND READING & ADOPTION (4)**

None.

**PUBLIC HEARINGS (5)**

None.

**REPORTS (6.1 - 6.4)**

**6.1 MONTHLY UPDATE REPORT ON THE REDEVELOPMENT OF THE SEACOAST INN HOTEL. (0660-43)**

City Manager's Recommendation: Receive the update report on the Seacoast Inn project and provide comment and input as necessary.

**Continued on Next Page**

## **REPORTS (Continued)**

### **6.2 ARCHITECTURAL DESIGN, SITE PLAN AND PHASING FOR THE 9<sup>TH</sup> AND PALM REDEVELOPMENT PROJECT. (0600-20)**

City Manager's Recommendation: Provide input and general support for the proposed architectural design of the project for the 9<sup>th</sup> and Palm Redevelopment site.

### **6.3 IMPLEMENTATION OF A SYSTEMATIC CODE COMPLIANCE PROGRAM. (0470-95)**

City Manager's Recommendation: Authorize staff to implement the Systematic Code Compliance Program as proposed and provide any additional direction as necessary.

<b><i>Item No. 6.4 will be discussed at 7:00 p.m. – TIME SPECIFIC</i></b>
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### **6.4 COMMERCIAL ZONING REVIEW – ADDITIONAL PROTOTYPE AND COMMERCIAL ZONING RECOMMENDATIONS DOCUMENT. (0610-95)**

City Manager's Recommendation: Review the materials presented by staff, provide direction and input on the final development prototype, the proposed and recommended building setbacks and stepbacks, and the commercial Zoning Review Recommendations document.

## **ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)**

## **ADJOURNMENT**

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

[www.cityofib.com](http://www.cityofib.com).

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Jacqueline M. Hald, CMC  
City Clerk